2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062011

Entity Name: A2 AVIATION INC

FILED Jan 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

28000 A-12 AIRPORT ROAD 2851 OLD BURNT STORE ROAD PUNTA GORDA, FL 33982

CAPE CORAL, FL 33993

Current Mailing Address: New Mailing Address:

2851 OLD BURNT STORE ROAD CAPE CORAL, FL 33993

FEI Number: 27-3153296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIES, ALLEN L JR 2851 OLD BURNT STORE ROAD CAPE CORAL, FL 33993

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: DAVIES, ALLEN L JR

2851 OLD BURNT STORE ROAD Address: City-St-Zip: CAPE CORAL, FL 33993

Title: VP S

DAVIES, AMELIA H Name:

Address: 2851 OLD BURNT STORE ROAD CAPE CORAL, FL 33993 City-St-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALLEN L. DAVIES, JR. РΤ 01/14/2012